



AGENDA
REGULAR MEETING OF THE OAK BROOK PARK DISTRICT
BOARD OF COMMISSIONERS
April 18, 2016 – 6:30 p.m.
Canterberry Room

1. PUBLIC HEARING- FOR THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR MAY 1, 2016 – APRIL 30, 2017 *(Notice of the Public Hearing was published in the Doings – Oak Brook Newspaper – March 31, 2016)*
 - a. Call to Order and Roll Call
 - b. Public Hearing for the Proposed Budget and Appropriation Ordinance for Fiscal Year May 1, 2016 – April 30, 2017
 - c. Adjournment of Public Hearing
2. CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
3. OPEN FORUM
4. CONSENT AGENDA
 - a. APPROVAL OF April 18, 2016 AGENDA
 - b. APPROVAL OF MINUTES
 - i. Approval of March 14, 2016 Regular Meeting Minutes
 - c. APPROVAL OF FINANCIAL STATEMENT ENDING March 31, 2016
 - d. APPROVAL OF WARRANTS
 - i. Approval of Warrant No. 586
5. COMMUNICATIONS/PROCLAMATIONS
 - a. Board of Commissioners to share communications
6. STAFF RECOGNITION
 - a. Ryan Husch, Family Recreation Center Facility Coordinator
 - b. Kristina Pipkin, Corporate and Community Relations
 - c. Recognition of Legal Services Provided by Attorney Barbara Gosselar and Attorney Harlan Spiroff for 22 Years
7. REPORTS:
 - a. Executive Director & Marketing Department Report
 - b. Finance & Human Resources Director
 - c. Director of Recreation & Facilities
 - d. Director of Parks & Planning





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8. UNFINISHED BUSINESS

- a. Bid for Electrical Repair and Maintenance Services
- b. Ordinance 16-0418: An Ordinance Setting Forth the Budget and Making Appropriation of Sums of Money for All of the Necessary Expenditures of the Oak Brook Park District of Cook and DuPage Counties, Illinois, for the Corporate Purposes for the Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017
- c. Ordinance 16-0419: An Ordinance For Transferring Anticipated Unexpended Funds From Certain Appropriation Items To Other Items Of Appropriation
- d. Renewal of the Intergovernmental Agreement Dated March 10, 2008 by and between the Board of Education of Butler School District # 53, the Oak Brook Park District and the LaGrange Area Department of Special Education for a Cooperative Preschool Program At The Oak Brook Park District Recreation Center for School Year 2016 - 2017
- e. Market Based Salary Range Adjustments

9. NEW BUSINESS

- a. Request for Proposals for Park District Legal Services
- b. Bid for Lap Pool Grates
- c. Bid for Lap Pool Resurfacing

10. ADJOURN TO EXECUTIVE SESSION

11. EXECUTIVE SESSION

- a. Discussion and Approval of Closed Meeting Minutes, February 15, 2016
- b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District

12. RECONVENE OPEN SESSION

13. POTENTIAL ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

14. NEXT REGULAR MEETING: May 16, 2016, 6:30 p.m.

15. NEXT SPECIAL MEETING: May 18, 2016, 9:00 a.m. – 11:30 a.m. for Strategic Planning with Staff

16. ADJOURNMENT

